

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, MAY 11, 1953.

The Board of Public Works met in the office of the Governor, Mathieson Building, Baltimore, Maryland, on Monday, May 11, 1953.

There were present:

Theodore R. McKeldin, Governor
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. James G. Rennie, Director, Department of Budget & Procurement
Mr. Nathan L. Smith, Director, Department of Public Improvements.

BONDS:

- 1- Mr. Miles brought to the attention of the Board the provisions of Section 9 of the Chapter 780 of the Acts of 1953, this law authorizing the creation of a State debt in the amount of \$15,040,950.00, to be known as the General Construction Loan of 1953. In view of the unusual provisions for the servicing of the Loan and the possibility of some legal obstacles being encountered in obtaining legal opinions of private counsel as to the validity of the loan in connection with the sale of bonds under the law, Mr. Miles suggested that it would be advisable to ask the counsel who would ordinarily be employed to furnish opinions as to the legality of the bond issue rather than to wait until we would want to go ahead with the sale of some of the bonds, to avoid any possibility of our finding at the time we want to sell the bonds that there is some objection in the law which would prevent counsel from furnishing the necessary opinions to the buyers of the bonds.

After a discussion of the matter, it was agreed that counsel who had been requested to furnish opinions, being the firms of Semmes, Bowen and Semmes, and Miles & Stockbridge, should be contacted at this time and asked to give clearance on the law so that when the time comes for issuance of the bonds we will not be in the position of learning at that time that there is any question as to the validity of the law because of the provisions of Section 9.

- 2- Upon advice from the State Comptroller's Office, submitted by the Secretary, that the funds are no longer required by the agencies to which appropriated, the Board approved the transfer of the following unexpended balances to the Annuity Bond Fund account:

General Construction Loan of 1947 -

Item 45 - Springfield State Hospital	\$ 16.66
Item 58 - Maryland House of Correction	13.14 .

- 3- The Board approved report made by the Secretary that the State Comptroller's Office had made payment of \$4,191.36 to the Board of Trustees of The Johns Hopkins University, being the final payment of the proceeds from the sale of bonds of the Johns Hopkins University Loan of 1951.
- 4- The Secretary advised the Board of the following expenditures made in connection with the recent issuance of bonds:

General Public School Construction Loan of 1949	\$5,739.50
General Public School Assistance Loan of 1949	2,095.09
	<u>\$7,834.59</u>

Miles & Stockbridge	\$3,893.75
Semmes, Bowen & Semmes	3,893.75
Miles, Walsh, O'Brien & Morris	47.09
	<u>\$7,834.59 .</u>

ANNOTATED CODE:

- 1- The Board was unable to approved request, submitted by the Secretary, of the Law Librarian of the Maryland State Library, dated April 15th, 1953, for permission to use five additional sets of the new edition of the Annotated Code of Maryland for exchange purposes.
- 2- The Board approved request, submitted by the Secretary, of the Military Department, dated April 24, 1953, for a set of the Annotated Code of Maryland, as this department was not on the original list for the distribution of this publication.

BARRETT SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Barrett School for Girls to Wallace & Gale Co., in the amount of \$290.00, for insulating breeching at West Cottage. Fee is applicable to Harold G. Burrill. Payment is to be made from the General Construction Loan of 1952 - Item 75. (Agenda Item 15)

BOYS VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$619.25, under List 94, by Boys' Village of Maryland from the General Construction Loan of 1949 - Item 96 (Equipment for Shop, Kitchen, Dining Hall, etc.)
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Boys' Village of Maryland, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item 191 - Jolly Co., Inc., for Change Order #2 to contract approved (item 19-B) December 8, 1952. No fee. (Item 16-A)	\$ 97.08
--	----------

General Construction Loan of 1952 -

Item #82 - Windsor Construction Co., for Change Order 10 to contract approved (item 4) April 21, 1952. No fee. (Item 16-B)	454.00 .
--	----------

COMPTROLLER OF THE TREASURY:

The Secretary brought to the attention of the Board a request received from the Retail Sales Tax Division of the State Comptroller's Office, dated April 22, 1953, for permission to write-off certain accounts, totaling \$5,762.37, which have been found to be uncollectible.

The Board approved this request.

COURT COSTS:

The Board approved the report made by the Secretary of the following payments made from Miscellaneous Appropriations No. 2 - Item 31 (Court Costs):

Albert N. Rosenthal, court stenographer (Crown Cork & Seal Company case)	\$ 68.30
Piper and Marbury (Department of Tidewater Fisheries vs. Allan A. Sollers)	492.46
Simpson and Simpson (John McShain, Inc. vs. Comptroller)	276.63 .

CROWNSVILLE STATE HOSPITAL:

- 1- The Secretary reported payment of \$1,158.00 from the Board of Public Works-Fire Losses State Property account, Item #6, for Crownsville State Hospital.
- 2- The Board approved Construction Items 4, 20, and 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -

Item 11 (Staff Quarters and Utilities)	List 233	\$195.61
Item 13 (Cafeteria Building)	List 236	60.00
Item 18 (Farm Buildings)	List 214	14.25
	List 221	258.44
	List 233	12.60
	List 241	21.76
Item 22 (Alterations for Space Utilization)	List 213	687.38
	List 221	492.97
	List 226	33.00
	List 229	390.97
	List 232	312.49
	List 236	47.50
	List 241	13.96
	List 243	583.56
	List 249	19.80

General Construction Loan of 1951 -

Item 92 (Patients' Bldg.)	List 219	369.00
	List 225	621.00
	List 237	451.00
	List 248	159.00

General Construction Loan of 1952 -

Item 37 (Laundry Equipment)	List 234	44.69
	List 240	8.23
	List 244	116.15

Board of Public Works-Fire Losses State Property -

Item 6 (Crownsville State Hospital)	List 227	640.20
	List 230	52.50
	List 235	87.30

General Construction Loan of 1952 -

Item 37 (Laundry Equipment)		
Troy Laundry Machinery Co., Division of American Machinery & Metals Corp., for an ironer.		16,287.00 .

- 3- The Board approved the following Item 44 of the agenda of the Department of Public Improvements, relative to Crownsville State Hospital:

"Reference is made to Item 30-B of this Department's Agenda of April 13, 1953, and to Item 16-A of the Agenda of February 10, 1953, requesting approval of appointment of Turpin, Wachter & Associates to prepare plans and specifications for certain utility work for which funds were provided in the General Construction Loans of 1951 and 1952. It is now proposed to supplement the work with additional items related to those previously approved for which funds are appropriated in the General Construction Loan of 1953. These additional items include renovation of sanitary facilities in A, B, C, and Hugh Young Buildings; renovation of heating systems for B, C, and Hugh Young Buildings; and installation of sprinkler systems for the attics of C, Hugh Young, and Auditorium Buildings. A total amount of \$65,000.00 has been appropriated in the Loan of 1953 (Items 45 and 47) for these purposes, and accordingly approval is requested for appointment of Turpin, Wachter & Associates to include this work with the other work on which they are now making plans."

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital:

General Construction Loan of 1951 -

Item 86 - Lloyd E. Mitchell, Inc., for Change Order #1 to contract approved (item 44-C) Feb. 11, 1952. (Item 20-B)	\$325.00
Item 92 - W. R. Witter, for travel expense to June 26, 1953. (Item 20-A)	216.00 .

DEPARTMENT OF CORRECTION:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1949 -

Item 60 (PLanning and First Stage Construction-		
Institution for Defective Delinquents)	List 168	\$ 157.12
	List 170	18.75
	List 172	103.34 .

- 2- Upon the recommendation of the Department of Public Improvements, agenda Items 25 and 26, the Board approved award of the following contracts by the Department of Correction, payable from the funds indicated:

General Construction Loan of 1949 -

Item 60 - Whitman, Requardt & Associates, for additional		
blueprints for Boiler Plant at Patuxent		
Institute.	\$	8.46
Hein Brothers, Inc., for oil burner service on		
Jones Property house.		27.20
Consolidated Gas Electric Light and Power Co., for		
service of March 24-April 23, 1953.		21.59

General Construction Loan of 1950 -

Item #16 - Garden Construction Corp., for Change Order #5		
approved Jan. 12, 1953, correction in amount		
of credit.		985.53 .

DEPARTMENT OF EMPLOYMENT SECURITY:

The Secretary brought to the attention of the Board the report, dated April 30, 1953, received from the Employment Security Board for the quarter ended March 31, 1953, showing, in detail, the taxes collected, the accounts receivable, liens filed and judgments obtained on tax claims; and a list, in detail, of the interest waived, the balance of accounts abated and adjusted, and accounts that, in the opinion of the Board, are uncollectible. The Secretary also submitted a letter received from Mr. Aaron A. Baer, Special Assistant Attorney General to the Department of Employment Security, recommending approval of this report.

After due consideration, the Board approved the report as submitted and ordered same filed.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved request of the Department of Forests and Parks, submitted by the Secretary, dated April 27, 1953, for permission to purchase eight (8) acres of land, at \$400.00, from Casper and Helen P. Hadley, of Lonaconing, Maryland, it being understood that this property will be made a part of the Dan's Mountain State Park. Payment is to be made from the department's General Fund Item 208-A.
- 2- The Board approved request of the Department of Forests and Parks, dated May 4, 1953, submitted by the Secretary, for permission to take an option on 6.9 acres of land in Frederick County in the name of Roy K. and Charlotte E. Kline, of Route 5, Frederick, Maryland, this property being improved with a frame house. It is understood that this property will be made a part of Gambrill State Park. The cost will be \$3,000.00.
- 3- The Board approved request of the Department of Forests and Parks, dated May 4, 1953, submitted by the Secretary, for permission to purchase 7.901 acres of land from DeLeon Connor and Hilda E. Connor, in Howard County, improved by a one-story frame cottage, to be made a part of the Patapsco State Park.

(Cont.)

(Dept. of Forests & Parks)

- 4- The Board approved request of the Department of Forests and Parks, submitted by the Secretary, dated April 20, 1953, for permission to write-off certain fire claim items, totaling \$140.88, as uncollectible.
- 5- The Board approved request, dated April 20, 1953, of the Department of Forests and Parks, submitted by the Secretary, for permission to write-off certain accounts receivable, totaling \$651.18, which have been found to be uncollectible.
- 6- The Secretary brought to the attention of the Board a letter, dated May 8, 1953, received from the Department of Forests and Parks relative to a survey of timber resources in cooperation with the United States Forest Service, including the determination of wood waste at various privately owned sawmills, pulp mills, veneer plants, etc. It was stated that this work would be done during the latter part of May and the month of June, and that there would be an expense of \$1,000.00 for Maryland's cooperation in the program.

After a discussion of the matter, the Board approved execution of an agreement with the United States Forest Service for such a survey and the expenditure of \$1,000.00 from the department's Clarke McNary Federal Fund appropriation.

- 7- The Board approved request, dated May 8, 1953, of the Department of Forests and Parks, submitted by the Secretary, for permission to purchase the Charles L. and Anna V. Smith land, consisting of approximately eight (8) acres of land in Frederick and Washington Counties, at a cost of \$900.00. Payment is to be made from the General Construction Loan of 1951 - Item 21.
- 8- The Board approved report of the Department of Forests and Parks, dated May 8, 1953, covering the following expenditures under List 201 from the General Construction Loan of 1951 - Item 26 (Surveyors, realtors and title work for the Patapsco State Park):

Carroll H. Albaugh	\$470.00	Donald W. Powers	\$ 60.00
Winson G. Gott, Jr.	105.00	John Wood	55.00 .
Russell M. Herbert	409.50		

- 9- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks:

General Construction Loan of 1951 -

Item 17 (Rehabilitation of Melbourne Landing Recreation Area-Pocomoke State Forest)	List 195	\$122.50
Item 18 (Rehabilitation of Zekiah Recreation Area-Cedarville State Forest)	List 185	16.60
Item 24 (Acquisition of land and improvements to Harrington Manor Recreation Area-Swallow Falls State Park)	List 190	10.95
Item 26 (Patapsco River Valley Park, etc.)	List 27	12.86
	List 28	13.73
	List 117A	307.23
	List 185	1,057.52
	List 190	115.35
	List 191	77.40
	List 192	2,705.68
	List 195	8.57 .

- 10- Upon the recommendation of the Department of Forests and Parks, the Board approved award of the following contracts by the Department of Public Improvements, payable from the funds indicated:

Budget Item 201 - John R. Kohler, for construction of dispersion box and tile field for sewage disposal system, Elk Neck State Park. (Item 45-A)	\$ 366.00
John W. Rehill, for installation of water line in camping area, Elk Neck State Park. (Item 45-B)	912.80
	(cont.)

(Dept. of Forests & Parks)

10-

Budget Item 208-A - Henry W. Ford, for well at Dan's
Mountain Recreation Area. (Item 47-B) \$3,500.00 max.

General Construction Loan of 1951 -

Item 26 - Ridgely Construction Company, for rental of
equipment to undertake first-stage construc-
tion of picnic areas at Avalon and Orange
Grove areas of Patapsco State Park, payable
from allotment approved Feb. 10, 1953.
Avalon-\$3,550.00; Orange Grove-\$4,800.00.
(Item 47-A and Item 32)

8,350.00 max.

DEPARTMENT OF GAME AND INLAND FISH:

Upon the recommendation of the Department of Public Improvements, Agenda
Item 36, the Board approved award of the following contracts by the Depart-
ment of Game and Inland Fish, for work at Myrtle Grove, payable from the
funds indicated:

State Game Protection Fund Item 201 -

W. A. Willett & Son, for shingling and painting. \$ 638.00

State Game Protection Fund Item 602 -

Bernard R. Winkler, for plumbing and carpentry. 1,050.00 .

DEPARTMENT OF MARYLAND STATE POLICE:

Upon the recommendation of the Department of Public Improvements, Agenda
Item 35, the Board approved award of the following contracts by the Depart-
ment of Maryland State Police:

Budget Item 201 -

Eugene McCausland, Jr., for circuit for refrigerator at Waterloo Barracks.	\$ 51.27
Chesapeake & Potomac Telephone Co., for replacing ne- cessary underground cable, etc. at Belair Barracks.	350.00
G. Thomas Dick, for additional labor in connection with telephone cable at Belair Barracks.	25.00
Henry Albert, Jr. & Company, for repairs to steam heater lines at Pikesville.	73.70
Mehrl F. Wachter, for emergency repairs to garage roof at Frederick Barracks.	462.00
Mehrl F. Wachter, for Change Order #1 to above contract.	47.00 .

DEPARTMENT OF MENTAL HYGIENE:

- 1- The Board approved Construction Item 9 of the agenda of the Department of
Budget and Procurement, covering the following expenditures by the Depart-
ment of Mental Hygiene:

General Construction Loan of 1951 -

Item 147 (Central Farm)	List 80	\$ 429.35
	List 81	127.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board
approved award of contract by the Department of Mental Hygiene, in the a-
mount of \$533.98, to Maryland House of Correction for prison labor during
the month of March, 1953, for work at the Central Farm. (Item 19) Payment
is to be made from the General Construction Loan of 1951 - Item 147.
- 3- The Board approved request of the Department of Mental Hygiene, dated April
27, 1953, submitted by the Secretary, for authority to make a contribution
of \$25.00, from the budget of the Central Farm, to the West Friendship Vol-
unteer Fire Department's Welfare Fund.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

- 1- The Board approved the following Item 30 of the agenda of the Department of Public Improvements:

"Reference is made to Item 43 of this Department's Agenda of Jan. 12, 1953, allocating the sum of \$1,072.50 from Item 38, Department of Public Improvements' Budget for 1953, for services of W. G. Healey on a per diem basis. Mr. Healey has since that time severed his connections with this Department, and there remains a balance of \$491.54 unexpended. It is requested that this amount be reverted to Item 38 of this Department's 1953 Budget."

- 2- The Secretary brought to the attention of the Board report of the Field Division of the Department of Public Improvements, showing construction progress for April, 1953.

The Board ordered this report filed.

DEPARTMENT OF RESEARCH AND EDUCATION:

The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$351.45, under List 6, from the General Construction Loan of 1951 - Item 39 (10 U. S. Weather Service Shelters), by the Department of Research and Education.

EASTERN SHORE STATE HOSPITAL:

The Board approved Construction Item 5 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Construction Fund of 1949 -
Item 31 (Infirmary Building)

List 80	\$934.65
List 81	193.81

General Construction Loan of 1951 -

Item 96 (Complete steam distribution and
pumping station, etc.)

List 38	7.50 .
---------	--------

EMPLOYEES' RETIREMENT SYSTEM:

Mr. Miles brought to the attention of the Board a letter, dated May 8, 1953, received from Mr. J. P. Mannion, Director, Employees' Retirement System of the State of Maryland, calling attention to the fact that the term of Mr. Albert W. Ward, a member of the Board of Trustees of the Employees' Retirement System, will expire on June 1, 1953.

The Board approved the appointment of Mr. Ward for a period of four years beginning June 1, 1953, under the provisions of Article 73B, Section 8, paragraph 2(e), as a member of the Board of Trustees of the Employees' Retirement System of the State of Maryland.

GENERAL EMERGENCY FUND:

Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

1953:

Department of Correction - \$574.00, to provide funds for standard salary scales for employees, together with \$1,397.00 which the department has been relieved from reverting at the close of the fiscal year.

State Roads Commission - \$500.00, to reimburse the Commission for the use of Toll Facilities, from January 1 to June 30, 1953, by the ambulance equipment of the volunteer fire companies of the State, to be expended under the direction of the Toll Facilities of the State Roads Commission.

(Cont.)

(General Emergency Fund)

1954:

Court of Appeals of Maryland - \$12,500.00, to pay \$2,500.00 increase in salaries of five judges as required by Chapter 536 of the Acts of 1953 for the 1954 fiscal year. (Program 1-05.01.00.01-Adjudication)

Superintendent of Public Buildings and Grounds - \$500.00, to provide this amount for each of the five companies of Annapolis (\$2,000 appropriated), with the State's appropriation for the purchase of fire hose be discontinued for the 1954 fiscal year. (Program 1-06.16.00.03)

Mr. Rennie submitted request of the Court of Appeals of Maryland for an allotment of \$5,000.00 from the 1953 General Emergency Fund for the purchase of furniture and for permission to use the Judicial Proceedings Committee Room in the Court of Appeals Building for an office for the Chief Judge of the Court of Appeals.

The Board deferred action on this request. (Also, see "Miscellaneous" of these Minutes.)

Mr. Rennie submitted request of the State Department of Public Welfare for an allotment from the General Emergency Fund, in the amount of \$216,616.00, to restore legislative reduction of this amount in the department's budget for the 1954 fiscal year.

The Board was unable to approve this request. (Also, see "State Department of Public Welfare", these Minutes.)

TOWN OF GREENBELT:

The Secretary brought to the attention of the Board a letter, dated April 16, 1953, received from the Public Housing Administration with Agreement for Payment in Lieu of Taxes, in the amount of \$553.55, for the period January 1 through December 31, 1953, on the remaining property in Greenbelt that is owned by the Federal Government.

The Board approved action of the State Comptroller in executing this Agreement on behalf of the State of Maryland, for Contract No. 53 (SR-MD-6)-60.

HALL OF RECORDS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 39, the Board approved execution by the Hall of Records of Change Order #3 to contract with Lloyd E. Mitchell, Inc. (approved as item 8 on November 14, 1950), in the amount of \$155.40, as a Credit to the original contract. This credit will revert to the General Construction Loan of 1949-Item 6.

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following leases:

State Aviation Commission - renewal lease with Munsey Building Company, for Rooms 627-628 Munsey Building, Baltimore, for a term of one year from July 1, 1953, at an annual rental of \$1,320.00.

Crownsville State Hospital - Arthur J. Wallis, as Lessor, covering 23.9 acres of farm land, on the west side of Chesterfield-Waterbury Road, Crownsville, Maryland, for one year from April 6, 1953, for which the lessee agrees to give and deliver to the lessor one-fourth of all crops produced on the afore-said acreage.

Crownsville State Hospital - Archie H. Wilson, as Lessor, covering 15 acres of farm land, on the County Road, Crownsville, Maryland, for one year from

(Leases)

• Crownsville -

April 6, 1953, for which the lessee agrees to give and deliver to the lessor one-fourth of all crops produced on the aforesaid acreage.

Maryland State Fair Board - renewal lease with Maryland State Fair and Agricultural Society, Inc., for office space on the second floor of the Administration Building, Maryland State Fair Grounds, Timonium, Maryland, for a term of one year from July 1, 1953, at an annual rental of \$900.00.

Bureau of Mines - renewal lease with the Mayor and Commissioners of Westernport, Maryland, covering office space on the second floor of the City Building, Washington Street, Westernport, Maryland, for a term of one year from July 1, 1953, at an annual rental of \$1,200.00.

Division of Parole and Probation - renewal lease with Eleanor Ford Townshend and William Belt Townshend, for two rooms on the second floor of the Townshend Building, High and Queen Streets, Chestertown, Maryland, for one year from July 1, 1953, at an annual rental of \$540.00.

Division of Parole and Probation - renewal lease with Mayor and Council of Hagerstown, for office space on the third floor of City Hall, Hagerstown, Maryland, for one year from July 1, 1953, at an annual rental of \$300.00.

Maryland Racing Commission - renewal lease with the Maryland Trust Company for Rooms 503, 504 and 505 Maryland Trust Building, Baltimore, Maryland, for one year from July 1, 1953, at an annual rental of \$3,420.00.

State Roads Commission - renewal lease with Archibald E. and Vallie R. Fisher, for five rooms on the second floor rear of 11 East Patrick Street, Frederick, Maryland, for one year from May 1, 1953, at an annual rental of \$1,200.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 3 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 -		
Item 69 (Pasteurization Plant)	List 31	\$ 14.45
General Construction Loan of 1951 -		
Item 157 (Fire Protection)	List 18	76.44
Item 160 (Completion of Pasteurization Plant)	List 15	3.46
	List 16	46.80
	List 19	34.00
	List 20	9.24
	List 21	8.37
	List 22	249.68
General Construction Loan of 1952 -		
Item 60 (Materials for Garage & Auto Shop, etc.)	List 25	18.50
	List 26	56.96
	List 27	140.50
Board of Public Works-Fire Losses State Property -		
Item 11 (Maryland House of Correction)	List 38	20.20
	List 39	46.00
	List 40	74.39
	List 41	52.67
	List 42	3.04
	List 43	1,299.48
	List 44	1.98 .

- 2- The Board approved the following Item 31-A of the agenda of the Department of Public Improvements, relative to the Maryland House of Correction:

"Approval is requested for the appointment of Lucius R. White, Jr., architect, to prepare plans and specifications for construction of New West Wing at the Maryland House of Correction. Funds were appropriated for this purpose in

(Md. House of Correction)

2-

"the amount of \$1,135,400.00 by the Legislature under the provisions of the General Construction Loan of 1953. Fee payable to Mr. White for preparation of the plans and specifications will be on a Type 'B' basis."
(General Construction Loan of 1953 - Item 112)

- 3- Under agenda Item 31-B, the Department of Public Improvements submitted bids received for the Electrical Conversion D.C. to A.C. at the Maryland House of Correction. Due to insufficient funds to undertake a complete scope of the work called for under the Base Bid, and because of no uniform interpretation of the Alternate phases of the specifications by the bidders, the Department of Public Improvements recommended that all bids be rejected for this project.

The Board approved rejection of all bids received on March 24, 1953, and a re-bidding on the work as set forth in the recommendation of the Department.

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

General Construction Loan of 1951 -

Item 164 (Install New Ceilings & Cell Houses)	List 41	\$ 640.76
	List 42	282.96
Item 167 (Inmate Radio System)	List 41	297.04

General Construction Loan of 1952 -

Item 64 (Additional Funds for Watchman System, etc.)	List 17	193.65 .
--	---------	----------

2-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

General Construction Loan of 1951 -

Item 164 (New Ceilings and Cell House)

S. Yeardley Smith, consulting engineer, for plans and specifications for heating and ventilating system for basement of Administration Building. Cost-plus-basis. (Item 27-C)	\$1,350.50
---	------------

Item 27-D (Inmate Radio System)

Industrial Electronics, Inc., for Change Order #4 to contract approved (item 82-D) Oct. 1, 1951. No fee. (Item 27-D)	297.00
--	--------

State Accident Fund, for January 1 to March 31, 1953:-

General Construction Loan of 1951 - Item 164	\$45.33
- Item 167	5.43
General Construction Loan of 1949 - Item 79	6.89
General Construction Loan of 1952 - Item 64	<u>5.67</u> \$63.32

Prison Labor of the Maryland Penitentiary:

General Construction Loan of 1951 - Item 164	\$171.70
- Item 167	<u>9.45</u> \$181.15 .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Maryland State Reformatory for Males from the 1941 Budget Appropriation-Item 602:

List 42	\$ 495.53	List 44	\$ 148.32
List 43	970.64	List 45	9,751.76 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 28, the Board approved payment of \$125.60 from the 1941 Budget Appropriation-Item 602, by Maryland State Reformatory for Males, for prison labor.

MARYLAND STATE REFORMATORY FOR WOMEN:

- 1- Upon the recommendation of the Department of Public Improvements, Agenda Item 40-A, the Board approved award of contract by Maryland State Reformatory to F. P. Asher, in the amount of \$22,930.00 for roads, drainage, etc. Payment is to be made from the following funds:

General Construction Loan of 1953 - Item 125 \$20,000.00
(Grading, Drainage & Road Surfacing at
Service Building)

General Construction Loan of 1949 - Item 91 2,930.00
(Utilities, Roads, Etc.)

Fee applies to H. A. Williar, Jr., consulting engineer, and is payable from:

General Construction Loan of 1949 - Item 86 \$1,375.80 .
(Grading and Roads).

- 2- The Board approved the following Item 40-B of the agenda of the Department of Public Improvements, relative to the Maryland State Reformatory for Women:

"Reference is made to Item 39-A of this Department's Agenda of Apr. 13, 1953, authorizing appointment of Whitman, Requardt & Associates to prepare plans and specifications for renewal of underground steam lines, and installation of hot water system in various buildings at the Reformatory for Women. A preliminary investigation of conditions of the underground lines at this Institution indicated that a major scale project is not required. It is now felt that the replacement of existing lines in certain areas will suffice to renew the piping system to first-class condition. Accordingly, it is requested that authorization for Whitman, Requardt & Associates be cancelled. Since this engineering firm made several trips and field inspections of conditions, it is possible that they will have minor costs for their services."

MARYLAND STATE SCHOOL FOR THE DEAF:

Upon the recommendation of the Department of Public Improvements, Agenda Item 8, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from the funds indicated:

Budget Item 201 - Modern Lighting Company of Frederick, for
emergency work to electrical system in
Administration Building. \$ 187.03

General Construction Loan of 1951 -
Item 216 - Allen F. Feeser, for Change Order #2 to contract
approved as item 1 on October 8, 1952. Fee is
applicable to Chas. F. Bowers. (Library and
Study Hall) 259.77 .

MARYLAND TRAINING SCHOOL FOR BOYS:

- 1- The Board approved Construction Item 20 covering the expenditure of \$452.35, under List 12, by Maryland Training School for Boys, from the Board of Public Works-Fire Losses State Property account, Item 14, submitted by the Department of Budget and Procurement.

- 2- The Board approved Item 17-B of the agenda of the Department of Public Improvements, relative to Maryland Training School for Boys, as follows:

"Approval is requested for allocation of balances in Item 72, General Construction Loan of 1947, 'Addition to Power Plant, including New Boiler', for use in widening cow stalls in the dairy barn, and for installing larger boiler in the Pasteurization plant. A balance of about \$3,000.00 remains in the account, and the purposes for which the money was originally appropriated have been completed.

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Maryland Training School for Boys,

(Md. Training School for Boys)

3-

payable from the funds indicated:

Budget Item 201 - Blair & Sons Co., Inc., for exterior repairs, alterations, etc. at Superintendent's residence. (Item 17-A) \$3,947.00

Board of Public Works-Fire Losses State Property -
(Item 17-C) Budget Item #14 - Blair & Sons Company, Inc., for emergency repairs at implement shed due to recent fire in adjacent building. 110.00 .

MARYLAND TUBERCULOSIS HOSPITALS:

- 1- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures for the Maryland Tuberculosis Hospitals:

General Construction Loan of 1951 -
Item 56 (Furniture and Equipment for New Hospital-Mt. Wilson) List 76 \$2,965.14
3,013.50 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Mount Wilson State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -
Item 6 - Cramer-Vollmerhausen Co., Inc., for Change Order #26 to contract approved (item 29-A) August 22, 1950. (Item 14-C) \$ 64.80
Land & Simmons Co., for Change Order #2 to contract approved (item 27-B) July 14, 1952. Fee-Buckler, Fenhagen, Meyer and Ayres. (Item 14-A) 140.00

General Construction Loan of 1951 -
Item 55 - Mullan Contracting Company, for Change Order #3 to contract approved (item 55) Sept. 8, 1952. Fee-Finney Wolcott & Associates. (Item 14-B) 377.02 .

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 10 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Military Department:

General Construction Loan of 1951 -
Item 13 List 80 \$ 745.98
List 83 1,877.07 .

- 2- The Board approved the following Item 34-D of the agenda of the Department of Public Improvements, relative to the Military Department:

"Reference is made to Item 37-F of this Department's Agenda of August 11, 1952, allocating the sum of \$5,500.00 from Item 11, General Construction Loan of 1951 for use in connection with anticipated expenditure with Baltimore County Commissioners for improving storm drainage facilities at Pikesville Military Reservation. It has now been requested by the Military Department that the fund source for this item be changed to Item 12, General Construction Loan of 1951, and accordingly, that Item 11 be credited with the \$5,500.00 cancelled. It should be noted that the crediting of \$5,500.00 to Item 11 will provide sufficient funds for proposed contract to Allied Electric Service Company as covered in Item 54-A of this Department's Agenda of April 13, 1953."

(Cont.)

(Military Dept.)

- 3- The Board approved Item 34-I of the Department of Public Improvements agenda relative to the Military Department, as follows:

"Reference is made to Item 46-J of this Department's Agenda of April 13, 1953, requesting appointment of Whitman Requardt & Associates to prepare plans and specifications for new water line to serve the Pikesville Reservation. Since approval of this appointment was obtained, it has been determined that the scope of the work is of such a nature that any plans and specifications necessary can be prepared in the Department of Public Improvements. Accordingly, it is requested that the authorization for appointment of Whitman, Requardt & Associates be cancelled.

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Budget Item 201 - Kinnear Mfg. Co., Inc., for repair to Kinnear rolling steel doors at 5th Regiment Armory. (Item 34-A)	\$ 122.53
Abacus Corp., for Change Order #1 to contract approved (item 2) Dec. 8, 1952. (Item 37-A) Silver Spring Armory.	900.00
Budget Item 208 - Baltimore Photoprint and Blueprint Co., for prints for parachute lockers at Harbor Field. (Item 34-J)	4.32
Budget Item 208-C - W. Earl Hershey, Inc., for emergency repairs to underground water line at Harbor Field. (Item 34-G)	304.83
Hurwitz Electrical Co., for acoustical ceiling and electrical fixtures in band rehearsal room, Richmond Market Armory. (Item 34-C)	1,274.00
General Construction Loan of 1949 - Item 12 - Raymond Concrete Pile Co., for test borings for Frostburg Armory. (Item 34-F)	517.20
General Construction Loan of 1951 - Item 10 - W. E. Bickerton Construction Co., for Change Order #10 to contract approved (item 101) January 14, 1952. Towson Armory. (Item 34-B)	475.65
W. E. Bickerton Construction Co., for Change Order #9 to above contract. (Item 34-E) Towson Armory.	209.54
Windsor Construction Co., for Change Order #1 to contract approved (item 61-B) March 9, 1953. Elkton Armory. (Item 34-K)	1,864.00
Item 11 - Keyser Roofing Contractors, for Change Order #3 to contract approved (item 2-A) Sept. 8, 1952. Pikesville Armory. (Item 37-B)	240.00
Item 13 - Hershey, Donaldson, Williams and Stanley of Baltimore, for legal services in connection with land adjacent to Laurel Armory. (Item 34-H)	368.59 .

MISCELLANEOUS:

- 1- The Secretary brought to the attention of the Board a letter received from Dr. Morris L. Radoff, Archivist, dated April 21, 1953, relative to the business of the Maryland Guide, published by the Oxford University Press. This matter had previously been before the Board at a meeting which was held on September 8, 1952, since which time Dr. Radoff has gone very thoroughly into the whole situation.

After due consideration, it was decided to leave the entire matter in abeyance, with the exception that Dr. Radoff should proceed to renew the copy-right and that the copy-right should be in the name of the Hall of Records.

(Miscellaneous)

- 2- The Honorable George W. Della, President of the Maryland Senate, appeared before the Board and stated that he understood that the Court of Appeals was desirous of taking over for the use of the Chief Judge of the Court, the space now used in the Court of Appeals Building by the Senate Judiciary Committee as a Hearing Room, as well as the office of the Chairman of the Committee, and the ante-office used by the Chairman's secretary. Senator Della said that he was not opposed to the Chief Judge of the Court of Appeals having a proper office but that he did feel the space which it was proposed be used was very necessary for the work of the State Senate.

The Board requested Mr. Smith and Mr. Rennie to confer with Chief Judge Simon E. Sobeloff, with a view to seeing what it is possible to do in the way of providing space in the Court of Appeals Building for Judge Sobeloff.

See, also, General Emergency Fund, these Minutes, Page 274.)

Superintendent of Public Bldgs. & Grounds, Page 289, these Minutes.

MISCELLANEOUS APPROPRIATIONS NO. 2:

The Board approved the following payments which the Secretary reported had been made by the State Comptroller's Office from Miscellaneous Appropriations No. 2 accounts:

Item #31	Warrant #18003	\$10.00
	Warrant #16973	68.30
Item 33	Warrant 17162	166.54
	Warrant 18002	84.46 .

MONTEBELLO STATE HOSPITAL:

Upon the recommendation of the Department of Public Improvements, Agenda Item 13, the Board approved award of the following contracts by the State Department of Health for Montebello State Hospital, payable from the funds indicated:

1952 Obligated Funds-Item 602 -

Heer Brothers, Inc., for additional costs in connection with contract approved (item 17-B) Dece. 8, 1952.	\$ 705.39
William J. Wiesand, Inc., for Change Order #7 to contract approved (item 62) August 11, 1952. Fee-Jamison & Marcks. (Item 13-B)	729.00
Charles B. Tovell & Co., for Change Order #9 to contract approved (item 55) April 21, 1952. Fee-Jamison & Marcks.	2,811.94
Consolidated Gas Electric Light and Power Co., for work in connection with underground gas leak.	233.58 .

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 18, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

General Construction Loan of 1951 -

Item 212 - W. B. Harward, for travel expenses unexpended, under authorization of Nov. 10, 1952.	\$ 76.47 /
---	------------

General Construction Loan of 1953 -

Item 99 - Blair Brothers, for Change Order #1 to contract approved (item 30-B) April 21, 1952.	No change.
--	------------

MORGAN STATE COLLEGE:

- 1- The Board approved Construction Item 11 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Morgan State College:

General Construction Loan of 1949 -		
Item 122 (Gymnasium & Classroom Bldg.)	List 188	\$375.00

General Construction Loan of 1951 -		
Item 221 (Library Books & Classroom Equipment)	List 187	4,813.22
	List 193	1,999.51 .

- 2- Upon the recommendation of the Department of Public Improvements, Agenda Item 7, the Board approved award of contract by Morgan State College to Chas. B. Tovell & Co., in the amount of \$3,619.00, for six listening booths in the Library of the college. Payment is to be made from the General Construction Loan of 1951 - Item 221.

POST WAR CONSTRUCTION LOAN OF 1945:

The Secretary advised the Board of the following payments which had been made by the State Comptroller's Office from the Post War Construction Loan of 1945:

Department of Tidewater Fisheries, Warrant #16940	\$241.10
Warrant #17466	283.85 .

REGISTER OF WILLS:

- 1- The Secretary brought to the attention of the Board a letter, dated April 16, 1953, received from Mr. Harry D. Radcliff, Register of Wills for Frederick County, requesting authority to write-off as uncollectible two items of costs in connection with letters which were taken out in the Estate of Florence E. Diggs and the Estate of Elizabeth G. Kline, in the amounts of \$11.35 and \$7.60, respectively.

The Board approved this request.

- 2- The Secretary brought to the attention of the Board a letter, dated April 17, 1953, received from Mr. Edward E. Coursey, Register of Wills for Queen Anne's County, requesting permission to write-off as uncollectible \$14.00 of Direct Inheritance Tax due by the Estate of Pere L. Lynch.

The Board approved this request.

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Secretary reported to the Board that he had been advised that a fire occurred in the basement of Wyse Cottage, Rosewood State Training School, on April 18, 1953.
- 2- The Board approved request of Rosewood State Training School, dated April 9, 1953, submitted through the Secretary, for authority to write-off the account of Virginia Walters (#135), in the amount of \$752.00. This patient died July 19, 1946, and it has been impossible for the institution to collect this account.
- 3- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1951 -		
Item 109 (Equipment & Furniture for TB Bldg.)	List 168	\$392.00

General Construction Loan of 1952 -		
Item 44 (Equipment for High-Grade Patients' Bldg.)	List 165	1,382.65 .

(Cont.)

(Rosewood State Training School)

- 4- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, with payment to be made from the funds indicated:

Budget Item 201 - Chemical Fireproofing Corp., for cleaning duct system and installation of filters in central cafeteria. (Item 21-E) \$ 242.00

Board of Public Works Construction Fund of 1949 -

Item 55 - Wildberger-Best Construction Co., for Change Order #6 to contract approved (item 1) August 11, 1952. Fee-Wrenn, Lewis and Jencks. (Item 21-A) 3,510.00

General Construction Loan of 1951 -

Item 112 - Colwill Construction Co., Inc., for Change Order #2 to contract approved (item 25-D) May 13, 1952. Fee-Fenton & Lichtig. Credit. (Item 21-C) 100.00 ✓

General Construction Loan of 1952 -

Item #43 - Enterprise Electric Co., Inc., for Change Order No. 4 to contract approved (item 47) May 13, 1952. Fee-Eiser and Akers. (Item 21-D) 1,366.79

Item #44 - Arthur P. Shamer, for pressure reducing valve in water line to Nursery Building. (Item 21-B) 291.07 .

ST. MARY'S SEMINARY JUNIOR COLLEGE:

Upon the recommendation of the Department of Public Improvements, Agenda Item 10, the Board approved award of contract by St. Mary's Seminary Junior College to Mervell M. Dean, of Hollywood, Maryland, for Base Bid and Alternates 5 and 6, for construction of a Classroom Building. Architectural fee applies to James J. Baldwin. Payment is to be made from the St. Mary's Seminary Junior College Loan of 1951 - Item #1.

SANDY POINT STATE PARK:

- 1- The Secretary brought to the attention of the Board a proposed lease between the Department of Forests and Parks, and the Maryland Outdoor Drama Association, Inc., on the proposition of the Maryland Outdoor Dramatic Association, Inc. to enter into an agreement with the State to erect and operate an outdoor amphitheatre at Sandy Point State Park for the production and presentation of an outdoor drama depicting the early history of Maryland as a dramatic spectacle. Mr. Walter Ruth and Mr. Don Swann appeared before the Board in connection with this proposed lease and discussed the matter in detail.

The Board requested Mr. Rennie, Mr. Smith, and Mr. Joseph F. Kaylor, Director, Department of Forests and Parks, to look into the matter and report back to the Board.

- 2- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$729.12, under List 186, by the Department of Forests and Parks, for Sandy Point State Park, from the General Construction Loan of 1952 - Item 16 (East Beach-Picnic Tables, etc.)
- 3- Upon the recommendation of the Department of Public Improvements, Agenda Item 33, the Board approved award of the following contracts for Sandy Point State Park by the Department of Forests and Parks, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item 29 - Chesapeake and Potomac Telephone Co., for invoice of April 16, 1953. \$ 24.70

(Cont.)

(Sandy Point State Park)

3-

General Construction Loan of 1952 -

Item 14 - Delta Oxygen Company, for demurrage in April, 1953. (Item 33-B)	\$.90
Item #16 - Park Superintendent, for salary to end of the current fiscal year. (Item 33-E)	102.00

General Construction Loan of 1953 -

Item #19 - A. P. Shamer, plumbing superintendent. (Item 33-A)	400.00 max.
Arthur P. Shamer, for sump pump at each of 3 sewage ejector pits. (Item 33-C)	438.00 .

SOCIAL SECURITY COVERAGE:

The Secretary advised the Board that the following political sub-division of the State has executed the Plant of Agreement, and that the employees of said political sub-division are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Mayor and Town Council of Brentwood,
Brentwood, Maryland.

Effective, January 1st,
1953.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital:

General Construction Loan of 1947 -

Item 47 (Replacement of Hay and Stock Barns)	List 75	\$ 29.47
--	---------	----------

Board of Public Works Construction Fund of 1949 -

Item 75 (Bldg. for Convalescent Women)	List 137	300.87
--	----------	--------

General Construction Loan of 1951 -

Item 117 (Equip. & Furn. for 2 Disturbed Patients' Bldgs.)	List 56	632.72
--	---------	--------

Item 118 (Equip. & Furn. for 4 Convalescent Cottages)	List 56	22.42 .
---	---------	---------

2-

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, with payment to be made from the funds indicated:

General Construction Loan of 1951 -

Item #123 - Mullan Contracting Co., for Change Order #18 to contract approved (item 71) August 22, 1950. Fee-Whitman, Requardt & Associates. (Item 23-C)	\$4,491.30
--	------------

General Bond Issue of 1941 -

Item #11 - F. A. Taylor Co., for re-roofing various buildings. (Item 23-B)	1,260.00
--	----------

General Construction Loan of 1953 -

Item #63 - Pittsburgh-Des Moines Steel Co., for 500,000-gallon elevated water storage tank. (Item 23-A)	87,890.00 .
Fee - Whitman, Requardt & Associates.	

SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Items 17 and 20 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1951 -

Item 138 (Equip. & Furn. for 4 Convalescent Buildings)	List 320A	\$ 408.00
	List 323A	1,087.90
	List 327A	60.00
Item 139 (Equip. and Furn. for Disturbed Patients' Building)	List 327A	60.00
Item 145 (Fire Protection)	List 323A	25.50
	List 327A	411.60

General Construction Loan of 1952 -

Item 53 (Furn. & Equip. for Admissions Bldg.)	List 318A	1,211.72
	List 319A	2,382.50
	List 322A	1,392.00
	List 324A	687.96
	List 326A	2,388.64
	List 329A	1,116.99

Board of Public Works-Fire Loss State Property -

Item #10 - Spring Grove State Hospital	List 321A	135.24
	List 321A	135.24
	List 325A	115.64
	List 327A	40.49

- 2- The Board approved the following Item 22-A of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital:

"Reference is made to Item 51-A of this Department's Agenda of Nov. 10, 1953, relative to award of contract to the American District Telegraph Company in the total amount of \$6,990.01 for installing fire alarm system in the Old Center Building. The hospital has since advised that a re-study of this system has resulted in a decrease of four signaling devices on shut off valves, and accordingly authorization is requested for cancellation of the previous contract, and approval of a contract with the American District Telegraph Company in the amount of \$6,659.31. In this amount is a charge of \$4,694.51 for installation charges, funds for which are available in Item 145, General Construction Loan of 1951. The remaining \$1,964.80 is an annual service charge, for which funds are available in Budget Item 201."

(Cancel:- General Construction Loan of 1951-Item #145	\$2,095.50)
Budget Appropriation-Item 201	4,894.51
Charge:- General Construction Loan of 1951-Item #145	\$4,694.51
(Budget Item #201	1,964.80.)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Spring Grove State Hospital, payable from the funds indicated:

Budget Item #201 - McCormick Asbestos Co., for repair to cork insulation in cold storage box at the morgue. (Item 22-B)	\$ 200.00
---	-----------

Board of Public Works Construction Fund of 1949 -

Item 90 - Baltimore Contractors, Inc., for Change Order 21 to contract approved (item 40) Nov. 14, 1950.	
Fee - Jamison and Marcks. Convalescent Cottages. (Item 24)	78.82 .

STATE AVIATION COMMISSION:

Upon the recommendation of the Department of Public Improvements, Agenda Item 29, the Board approved award of contract by the State Aviation Commission to Kramer-Davis, in the amount of \$500.00, for installation of aviation Markers at various locations. Payment is to be made from Budget Item #208-C.

STATE DEPARTMENT OF EDUCATION:2- Bowie State Teachers College -

- a. The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$4,835.00, under List 14, from the General Construction Loan of 1951 - Item #239 (To complete Boiler Plant, etc.)
- b. Upon the recommendation of the Department of Public Improvements, Agenda Item 43, the Board approved execution by Bowie State Teachers College of Change Order, in the amount of \$300.00, to contract with S. H. Jackson, approved (item 31) February 10, 1953. Funds are available in the General Construction Loan of 1951 - Item #238.

1- Coppin State Teachers College -

The Secretary brought to the attention of the Board a letter received from the State Department of Education, requesting authority to proceed with the purchase of additional land adjoining Coppin State Teachers College, in Baltimore City, in accordance with an appropriation of \$230,000.00 for the purchase of said land made in an Act passed by the General Assembly of Maryland at its 1953 Session, known as Chapter 780 of the Acts of 1953, authorizing the creation of a State Debt in the amount of \$15,040,950.00.

After due consideration, and on motion duly made, seconded and carried, the Board, under the authority of said Act, approved the request and authorized the State Department of Education to proceed with the acquisition of said land for the use of Coppin State Teachers College, pending the issuance and sale of the first instalment of certificates of indebtedness authorized by Chapter 780 of the Acts of 1953, repayment to the State Treasury to be made out of the proceeds of the issuance and sale of the first instalment of such certificates of indebtedness.

3- Frostburg State Teachers College -

The Board approved Item 9 of the agenda of the Department of Public Improvements, requesting authority for the employment of Maxwell J. Stangle, of Frostburg, as Field Engineer II, to cover projects under construction at the Frostburg State Teachers College, at a salary of \$75.00 per week, from April 13 through June 26, 1953. Funds are available in the amount of \$825.00, in the General Construction Loan of 1951 - Item #244.

4- Salisbury State Teachers College -

- a. Under Agenda Item 5-A, the Department of Public Improvements submitted to the Board the bids received on April 9, 1953, for the construction of a Demonstration School at the Salisbury State Teachers College, for which funds are provided in the General Construction Loan of 1951 - Item 250.

The Board approved the recommendation of the Department of Public Improvements that since the low bid received on this project is almost \$150,000.00 in excess of the funds available, and since building by revisions and modifications to reduce costs would result in an incomplete project, that all bids be rejected, and the project revised in design to bring it in line with funds available. It is understood that after the project is revised, new bids will be requested.

- b. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Salisbury State Teachers College, payable from the funds indicated:

General Construction Loan of 1952 -

Item 123 - S. Denmead Kolb, for appraisal of the Allen and Mills properties in Salisbury. (Item 5-B)	\$141.86
Lamar Corporation, for appraisal of the Allen and Mills properties. (Item 5-B)	135.65
R. W. Cooper, for survey of Allen property. (Item 42)	350.00.

(Cont.)

(St. Dept. of Education)
4-Salisbury.

- c. At the meeting of the Board which was held on April 13, 1953, the Board approved request of the State Department of Education to purchase two pieces of property for Salisbury State Teachers College:

Wm. F. Allen property	\$40,000.00
Austin L. Mills property	27,250.00,

with payment to be made from:-

General Construction Loan of 1952 - Item 123
General Construction Loan of 1952 - Item 125
Budget funds available for public schools.

Under date of April 20, 1953, Mr. Nathan L. Smith, Director of the Department of Public Improvements, wrote to the Secretary advising that Item #125 of the General Construction Loan of 1952 had been set up for roads, curbs and gutters, and parking area, and that there was still a considerable amount of this work to be accomplished. Mr. Smith stated that in a conference with the State Department of Education, in April, he had stated that the cost over and above the unexpended balance in Item #123 of the General Construction Loan of 1952 would all have to come from budget balances. Since that time the entire matter has been reviewed by the Department of Budget and Procurement and by the Department of Public Improvements.

Under General Item 2 of the agenda of the Department of Budget and Procurement, for today's meeting, Mr. Rennie submitted the following revised figures in connection with these proposed purchases and the request of the State Department of Education for an allotment from the General Emergency Fund for use in the acquisition of these properties:

William F. Allen Property	\$40,000.00
Austin L. Mills Property	27,250.00
Appraisals, surveys and legal fees	1,800.00
Total	\$69,050.00
Balance: General Construction Loan of 1952 - Item #123	63,509.00
Deficiency	\$ 5,541.00 .

After a discussion of the matter, the Board approved the recommendation that the deficiency be made up by using current appropriations to the Salisbury State Teachers College to the extent of \$5,541.00, and that the college be relieved of its requested reversion of funds at the end of the current fiscal year in a like amount. Payment for the purchase of these properties will be made from the General Construction Loan of 1952-Item #123 and from budget funds of the college, instead of as authorized on April 13, 1953.

5- Towson State Teachers College -

- A. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$255.78, under List 41, by Towson State Teachers College from Item #256 of the General Construction Loan of 1951 (Furn. & Equip. for 2 Boys' Dormitories).
- b. The Board approved the following Item 6 of the agenda of the Department of Public Improvements, relative to Towson State Teachers College:

"Reference is made to Item 10-D of this Department's Agenda of Jan. 14, 1952, and to Item 25-D of the agenda of April 21, 1952, concerning Change Orders #1 and #3 to the contract with Mahoney Brothers for grading, paving, etc. at Towson Teachers College. The original reporting of these items stipulated that no engineering fee was applicable. This was incorrect, and approval is herewith requested for notation to the effect that fee is payable on each of the change orders, to Whitman, Requardt and Associates."

STATE RECORDS:

The Board approved request, dated April 21, 1953, of the State Department of Health for permission to dispose of certain old records of the Division of Venereal Disease Control, as set forth in the department's Letter, which are not desired for permanent preservation.

STATE DEPARTMENT OF PUBLIC WELFARE:

- 1- Mr. Rennie brought to the attention of the Board a letter, dated May 4, 1953, addressed to the Governor by Mr. W. Thomas Kemp, Jr., Chairman of the State Board of Public Welfare, requesting an allotment from the General Emergency Fund of 1954 in the amount of \$216,616.00 to restore the legislative reduction of this amount in the Department's 1954 budget.

After due consideration, the Board decided against approving the request. (Also, see Page 275, General Emergency Fund, of these Minutes.)

- 2- Under General Item 1 of the agenda, the Department of Budget and Procurement submitted request of the State Department of Public Welfare for permission to forward balance in the approximate amount of \$21,500 (exact amount to be determined at the end of the current fiscal year) in the fund forwarded from the 1952 fiscal year for relief to employables. In this connection there was submitted a letter, dated May 4, 1953, written by the Department to Governor McKeldin relative to the program of General Public Assistance-Employables, for which the department has been using a fund of \$100,000 (Original amount) carried over from the 1950 fiscal year. As no provision has been made in the Department's 1954 Budget for this program it became necessary to make this request to carry these funds forward into the 1954 fiscal year, at June 30, 1953, to be earmarked for this particular category in the new fiscal year.

The Board approved this request.

STATE EMPLOYEES:

The Board approved request of the State Banking Department for an extension of sick leave in the case of Mr. Oscar P. Comegyes, Senior Bank Examiner, for the period April 21st through May 12, 1953, on which latter date this employee died.

STATE OFFICE BUILDING - Baltimore:

The Board approved request (agenda Item 46) of the Department of Public Improvements for the allocation of the sum of \$65,000.00 to off-set probable costs to be incurred by the City of Baltimore through the Baltimore Redevelopment Commission during the planning phase of the proposed site acquisition for the State Office Building to be erected in Baltimore City. The amount requested is base on estimates for salaries and overhead of the Commission, land survey, real estate appraisal, title examination, etc., prepared by the Baltimore Redevelopment Commission. Funds are available in the General Construction Loan of 1952 - Item #1 (Acquiring a Site, and Erecting and Equipping a New State Office Building in Baltimore City).

STATE PROPERTY:

Upon the recommendation of the Department of Budget and Procurement, the Board approved disposal of property in the following instances where the property is no longer required in connection with the State's business:

State Department of Health - removal from inventory of small garage tools, purchase cost \$127.27, which are worn out, lost or expendable.

Springfield State Hospital - transfer of the following livestock to inventory of the Department of Mental Hygiene-Central Farm:

96 Cows	1 Bull Calf
1 Bull	11 Heifer Calves.

(Cont.)

MAY 11 1953

(State Property)

Boys' Village of Maryland	\$ 384.43
Department of Budget and Procurement	768.00
Comptroller of the Treasury	1,768.00
Maryland House of Correction	1,480.65
Crownsville State Hospital	50.00
State Department of Education	60.50
Maryland State Fair Board	16.78
Department of Game and Inland Fish	2,718.00
Department of Mental Hygiene-Central Farm	1,856.66
Military Department	330.30
Department of Motor Vehicles	227.28
Maryland State Reformatory	5,911.81
State Roads Commission	305.85
Rosewood State Training School	18.75
Springfield State Hospital	20.00
Spring Grove State Hospital	185.09
Towson State Teachers College	56.10
University of Maryland	1,055.10
Victor Cullen State Hospital	501.08 .

STATE TREASURER:

- 1- The Secretary brought to the attention of the Board the following reports received from the State Treasurer in connection with the investments for the State Roads Commission-Special Funds account:

- a. The purchase of \$3,000,000 United States Treasury Bills, as reported in letter of April 17, 1953.
- b. The purchase and redeeming of United States Treasury Bills, as follows:
 - \$2,800,000 U. S. Treasury Bills due 7/30/53,) subscribed on
 - 200,000 U. S. Treasury Bills due 7/30/53,) April 28, 1953; and
 - \$3,000,000 United States Treasury Bills due 4/30/1953, collected and deposited.
- c. Subscription of \$2,000,000 United States Treasury Bills, and collection and deposit of \$2,000,000 United States Treasury Bills due 5/7/53, as reported in letter of May 7, 1953.

The Board approved the action of the State Treasurer in these transactions.

- 2- The Secretary brought to the attention of the Board a letter, dated May 8th, 1953, received from the State Treasurer to which was attached copy of letter to Rosewood State Training School, dated May 8, 1953, acknowledging receipt of securities registered in the name of the school and which comprise the Synder Fund, a bequest to Rosewood State Training School. It was stated that these securities have been turned over to the State Treasurer for safe-keeping in the safe deposit boxes with the other State securities.

The Board approved this report.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 38, the Board approved appointment of Frederic A. Fletcher, architect, for the preparation of plans and specifications for the proposed addition to the Court of Appeals Building, Annapolis, Maryland, to provide office space for judges, law clerks, etc. Funds are available in the General Construction Loan of 1953 - Item #2 (Alterations and Improvements to Public Buildings in Annapolis).

(See, also, "Miscellaneous", Page 281 of these Minutes.)

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board a letter, dated May 1, 1953, received by the State Comptroller's Office from the University of Maryland requesting a transfer from the Special Funds of the University in the amount of \$50,000 for the construction of the Engine Research Laboratory at the University of Maryland, together with copy of letter, dated May 1st, 1953, to the Department of Public Improvements setting forth a breakdown of the various items of work.

The Board approved this request, and authorized the following transfer of funds for the University of Maryland by the State Comptroller's Office:

From:	Special Funds, educational and Related Departments, College Park, State Item 65	\$50,000.00
To:	Special Funds, Engine Research Laboratory, State Item 89	\$50,000.00 .

- 2- The Secretary brought to the attention of the Board a copy of a letter written by the University of Maryland, under date of May 8, 1953, to the Department of Public Improvements and the Office of the Comptroller, submitting a report on the Self Liquidating Project at the University for the period April 1 to 30th, inclusive, 1953.

After a review of this report, the Board ordered same filed.

- 3- Under Agenda Item 12, the Department of Public Improvements reported to the Board award of the following contracts and change orders by the University of Maryland, payable from the funds indicated:

Schrom Construction Co., in the amount of \$894.40 for stabilizing railroad siding for the Power House. Funds: Budget 6540, Fund #51540, University of Maryland-Special Funds-Item #65.

Otis Elevator Co., in the amount of \$3,756.00, for maintenance of elevators in the Psychiatric Institute for the period December 15, 1952 to December 15, 1953. Funds: Budget #4119, Fund #57428, Budget Appropriation-Item #36.

H. E. Crook Co., Inc., for Change Order No. 3, in the amount of \$406.00, for installation of inter-communicating system. Funds: Budget #4119, Fund #57428, Budget Appropriation-Item #36.

E. W. Shultz & Sons, for Change Order No. 1, in the amount of \$190.00, for installation of exhaust fan in the Dental-Pharmacy Building. Fund: Budget #0287, Fund #56060, University of Maryland-Special Funds - Item #75.

Roland Larkin, for Change Order No. 1, in the amount of \$1,040.00. Funds: Budget #3542, Fund #56060, University of Maryland-Special Funds - Item #75.

The Baltimore Asphalt Block & Tile Co., for Change Order No. 1, in the amount of \$75.00. Funds: Budget #0287, Fund #56060, University of Maryland-Special Funds - Item #75.

Kirby & McGuire, Inc., for Change Order No. 2, in the amount of \$58.00. Funds: Budget #0287, Fund #56060, University of Maryland-Special Funds - Item #75.

Kirby & McGuire, Inc., for Change Order No. 3, in the amount of \$270.00. Funds: Budget #4919, Fund #57428, University of Maryland-Budget Appropriation - Item #36.

Keyser Roofing Co., in the amount of \$425.00, for roof on Pathology Building. Funds: Budget #3542, Fund #56060, University of Maryland-Special Funds - Item #75.

B. W. Hovermill Co., in the amount of \$295.00, for tile flooring in the Law Building, Gray Laboratory, Psychiatric Institute and Bressler Building. Funds: Budget #56060, Fund #0287, University of Maryland-Special Funds - Item #75.

(Cont.)

(University of Maryland)

3-

Topcraft, Inc., in the amount of \$5,225.00, for renewing table tops in the Professional Buildings. Funds: Budget #3542, Fund #56060, University of Maryland-Special Funds - Item #75.

The Force Construction Co., Inc., in the amount of \$1,459.74 for paving and surfacing at 617 W. Lombard Street, Baltimore. Funds: Budget 4540, Fund #56060, University of Maryland-Special Funds - Item #75.

The Force Construction Co., Inc., for Change Order No. 1, in the amount of \$235.00. Funds: Budget #0287, Fund #56060, University of Maryland-Special Funds - Item #75.

Queen City Renovating Co., in the amount of \$2,937.50, for cleaning limestone on Dental-Pharmacy Building. Funds: Budget #3542, Fund #56060, University of Maryland-Special Funds - Item #75.

Kirby & McGuire, Inc., in the amount of \$3,635.00, for renovation of the B. & O. Railroad Department, University Hospital; and installation of mail boxes in the Nurses' Home. Funds: Budget \$4042, Fund #57489, Budget Appropriation #36.

Ruse and Co., in the amount of \$3,355.00, for cabinet work in Dental Pharmacy Building. Funds: Budget #3542, Fund #56060, University of Maryland-Special Funds - Item #75.

Electrical Construction Co., in the amount of \$7,518.00, for lighting system in Bressler Building, Nurses' Library, Nurses' Residence, Dental Anatomy Laboratory, Pharmacy and Laundry. Funds:

<u>Fund</u>	<u>Budget</u>	<u>Account</u>	<u>Amount</u>
56060	3542	University of Maryland-Special	\$660.00
		Funds - Item #75	
56060	3542	" " "	408.00
56060	3542	" " "	2,822.00
57489	4042	Budget Appropriation - Item #36	448.00
57489	4042	" " "	3,180.00

Colwill Construction Co., in the amount of \$5,900.00, for relocation of the Dietary Equipment. Funds: Budget #4080, Fund #57489, University of Maryland-Special Funds - Item #73.

John Matthai & Co., Inc., in the amount of \$1,394.00, for erection of fire escape in rear of Outpatient Building. Funds: Budget #3542, Fund #56060, University of Maryland-Special Funds - Item #75.

B. W. Hovermill Co., in the amount of \$1,070.00, for rubber tile floors in Visual Aids Department, School of Dentistry, and in 4 basement rooms at the University Hospital. Funds:

<u>Fund</u>	<u>Budget</u>	<u>Account</u>	<u>Amount</u>
56060	3542	University of Maryland-Special	
		Funds - Item 75	\$825.00
57428	4019	Budget Appropriation - Item #36	245.00 .

- 4- The Board approved Item 1-A of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Reference is made to Item 47-B of this Department's Agenda of Oct. 1, 1951, and to Item 71 of the Agenda of April 13, 1953, which taken together authorize the appointment of Cyril Hebrank to prepare plans and specifications for the Engine Research Laboratory at College Park. Funds listed as available from two different sources amount to \$330,000.00 with fee payable on Type "A" basis. Since the work involved in planning this structure was of a considerable more complex nature than originally planned, approval is requested for changing the basis of payment from Type "A" to Type "B" basis."

(Cont.)

(University of Maryland)

- 5- The Board approved Items 1-B and 3-K of the agenda of the Department of Public Improvements, relative to the University of Maryland, as follows:

"Approval is requested for authorization of the University of Maryland to proceed with construction of the Engine Research Laboratory at College Park on the basis of awards for the different phases of the work, with construction forces at the University of Maryland acting in the guise of general contractor. Under this arrangement bids will be solicited and reported for the mechanical, electrical, masonry, and other phases of the work. Funds are available in Item 272 of the General Construction Loan of 1951, in the amount of \$120,000.00; and in Item #168 of the General Construction Loan of 1953 in the amount of \$230,000.00, and give a total of \$350,000.00. Recent submissions from the University indicate that total cost on the basis of solicitations of subcontractors, and other estimates made by the University will amount to slightly less than \$400,000.00. It is anticipated that the \$50,000.00 required over and above the Bond money available will be allocated by the University from Special Funds. It is anticipated that operation of the Engine Research Laboratory will result in periodic reimbursement of funds by arrangement with the Federal Government. Under this set-up the University feels that the \$50,000.00 appropriated from Special Funds will be paid back in several years of operation. Approval is herewith requested for proceeding with this operation on the basis herein outlined."

The above Items 1-B and 3-K correct the amount of funds noted as available for this project on Page 291, Item 4; and they also refer to Item 1 on Page 290 of these Minutes, relative to the transfer of the \$50,000 from Special Funds.

- 6- Upon the recommendation of the Department of Public Improvements, Agenda Items 3-F and 41, the Board approved the following payments by the University of Maryland from the funds indicated:

Payroll #307 -	\$567.66
General Construction Loan of 1950-	
Item #42 -- \$276.00	
General Construction Loan of 1952-	
Item #137 -- \$291.66	
Payroll #327 -	521.66 .
Fund 3100, University of Maryland-	
Special Funds-Item #65 -- \$291.66	
General Construction Loan of 1950-	
Item #42 -- \$230.00 .	

- 7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, at College Park, with payment to be made from the funds indicated:

General Construction Loan of 1949 -	
Item #163 - Schrom Construction Co., for earth in new	
location of small greenhouse for Horticulture	
Department. (Item 3-I)	\$ 221.60
General Construction Loan of 1951 -	
Item #270 - Capitol Construction Co., for Change Order #4 to	
contract approved (item 50) May 13, 1952. Fee	
applies to Adams & Rigg. Poultry Building.	
(Item 11-A)	485.00
Item #273 - Kenmar Steel Construction Co., for erection of	
bar joists in the Industrial Education Build-	
ing. (Item 3-E)	875.00
Weist Manufacturing Co., for metal toilet parti-	
tions and doors in Industrial Education Build-	
ing. (Item 3-G)	628.00
Wm. H. Singleton Co., Inc., for Change Order #1	
to contract approved (item 1-B) Dec. 8, 1952.	
Credit. (Item 3-J) Indust. Arts. Bldg.	7,745.00 /

(Cont.)

(University of Maryland)

7-

General Construction Loan of 1951 -

Item #273 - Porete Manufacturing Co., for Porex roof
deck at Industrial Education Building.
(Items 1-C and 11-C) \$7,145.00

Item #276 - Schrom Construction Co., for Change Order #2
to contract approved (item 53) April 13,
1953. Fraternity House project. (Item 3-H) 1,202.50

General Construction Loan of 1952 -

Item #137 - Baltimore Contractors, Inc., for Change Order
#7 to contract approved (item 6-A) April 21,
1952. Fee-Hall, Border & Donaldson. Credit.
(Item 3-A) Mathematics Bldg. 478.50 /

General Construction Loan of 1953 -

Item 170 - Egli and Gompf, for plans and specifications for
addition to Boiler House and Boiler Facilities.
6% basis. (Item 11-B) - - -

University of Maryland-Special Funds -

Item #65 - Baltimore Contractors, Inc., for Change Orders in
connection with work at the Mathematics Bldg.:
Change Order #8) 252.00
Change Order #9) (Agenda Items 3-B, 195.84
Change Order #10) 3-c, and 3-D) 61.00 .
The original contract was approved (item 6-A)
April 21, 1952. Fee-Hall, Border and Donaldson.

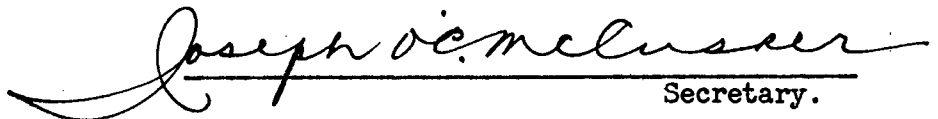
8- Upon the recommendation of the Department of Public Improvements, Agenda
Item 4, the Board approved execution by the University of Maryland of Change
Order #1, in the amount of \$107.00, Credit, to contract with H. F. Hallock
for the construction of the Seafood Laboratory at Crisfield. The original
contract was approved (item 47) January 12, 1953. This credit will revert
to the General Construction Loan of 1949 - Item #167.

9- Upon the recommendation of the Department of Public Improvements, Agenda
Item #2, the Board approved award of contract by the University of Maryland
to John A. Vickers, in the amount of \$11,147.75, for construction and com-
pletion of a Horticultural Machinery Shed and Repair Shop, at Salisbury. No
fee is applicable. Payment is to be made from the following funds:

\$2,000.00 Budget 6142, Fund 12010, Budget Appropriation-Item 015
800.00 Budget 5240, Fund 22036, Federal Funds-Item 061
725.00 Budget 5240, Fund 13010, Budget Appropriation-Item 021
7,622.75 Budget 5240, Fund 32056, University of Maryland-Special
Funds - Item 065.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

